

**Special Joint Board of Health and Community Health Advisory Board Meeting
Wednesday, May 11, 2011**

Meeting Minutes:

Members Present: Commissioners: Helen Price Johnson, and Kelly Emerson; Anne Tarrant, Whidbey General Hospital Commissioner; Oak Harbor Mayor Jim Slowik; Captain Susan Lichtenstein, MSC, USN, Ex-Officio Member; and, Roger S. Case, MD, Executive Secretary to the Board.

Members Absent: Commissioner Angie Homola

Call to Order: Chair Helen Price Johnson called this Special Meeting of the Island County Board of Health to order at 5:30 p.m. and welcomed those in attendance; David Macys, Chair of the Community Health Advisory Board called the meeting of the CHAB Board to order, and turned the meeting over to Roger Case, MD, chair of the CHAB Recognition Committee.

Program: Dr. Case welcomed those in attendance to the 11th annual Linda Lee Martens Memorial Health Hero of Island County Awards program. After a brief introductory history of the programs purpose, the Board of Health members made presentations to those nominated by community members for their extraordinary services to the community:

1. Jerald Sanders, MD	LLM Individual recognition	Mayor Jim Slowik
2. Craig Cooley	ICCC individual recognition	"
3. Peggy Tyson*	*LLM Individual Award	"
4. Robert Martin	ICCC individual recognition	Capt. Susan Lichtenstein
5. Ashlie Unruh	" " " "	"
6. JaNoah Spratt*	*LLM Youth Award	"
7. Jan Stettler	ICCC individual recognition	Comm. Kelly Emerson
8. Tom Fallon	" " " "	"
9. New Leaf*	LLM Org. Category Award	"
10. Carrie Monforte	LLM individual recognition	Hosp. Comm. Ann Tarrant
11. Mother Mentors*	*ICCC Org. Category Award	"
12. Kate LeBaron*	*LLM Life-time Achievement	"
13. Quilters-on-the Rock	LLM Org. Category recognition	Comm. Helen Price-Johnson
14. Jessica Manca	LLM Youth recognition	"
15. Joan Caldwell*	*ICCC individual Award	"

Board Chair Commissioner Price-Johnson then read a Letter of Appreciation for the remarkable work of the Island County Children's Commission over the past 3 years, noting that they were presently recessed due to budgetary constraints, but that it was the Board's hope that the Children's Commission would one day be able to resume their activities.

Dr. Case made a brief closing statement thanking everyone for attending and all who had helped to make this year's celebration of our community's Health Heroes possible.

Adjournment: CHAB Chair David Macys adjourned the Community Health Advisory Board at 6:38 p.m. Board of Health Chair Helen Price-Johnson adjourned the Board of Health at 6:39 p.m.

Submitted: _____
Roger S. Case, MD
Executive Secretary to the Board

Minutes approved this 16th day of May 2011
ISLAND COUNTY BOARD OF HEALTH

Helen Price Johnson, Board Chair